

# **Arlington Animal Services Advisory Board Meeting Agenda**

Wednesday, 4-6-11

### **Board Members:**

☐ Larae Mason, DVM, Place 1
☐ Jerry Tees, Place 2, Chair
☐ Edna Collin-Harris, Place 3
□ Donna Smiedt, Place 4
☐ Jania Villarroel, Place 5
☐ Barry Hines, Place 6
☐ Fred Sanderson, Place 7
☐ Jodi Davis, Place 8
☐ Mike Bass, Place 9

## 1:00 PM

# Staff

Jay Sabatucci

#### Minutes Cheri Colbert Visitors and Guests

David Zappasodi Kelly Drawdy Suzanne Berk



Agenda Item	Notes
Call to Order Time	
Roll Call / Introductions –Jerry Tees	
Approval of Minutes from MAR16, 2010 – Jerry Tees	
AAS Calendar Update – Jerry Tees, Cheri Colbert	
Status of Ordinance- Mike Bass	Ordinance – Tentatively scheduled for presentation to Municipal Policy Committee on 4/12/11(no change from last meeting)
Arlington Tomorrow Foundation- Spring Cycle Grant Status-Mike Bass	Status of progress
Mobile Adoption Dates for 2011	APR 30, Adoptathon, PetSmart, Hulen, Ft. Worth (tentative) MAY 7, USTA Block Party (Parks and Rec), Arlington Tennis Center, 500 W. Mayfield Road
Board Orientation Manual	Discussion of Board expectations:
Petoberfest: 1. Event – Jerry Tees	Finalize Dates

2. Fun Run/5K – Barry Hines	
Animal Services Monthly Report – Jay Sabatucci Attached:  1. Donations account 2. New general report 3. Foster Program 4. Surveys on line at http://www.arlingtontx.gov/animals/surveys.html	May not be available due to meeting being early in the month.  Monthly statistics not yet gathered.
Other Old Business?	
Future Discussions?	
Announcements Upcoming Shelter Events?	
Next Meeting Date:	
Adjourn Time	